

For the Record

8 June 1955

K. A. Knowles

Ways and Means for Implementing the Coordinated Budget
for the NIS Program

1. A meeting was held this morning in [] office at which the following were present.

STAT

[] Planning and Coordination Staff
 W. R. Lampshire, " " " "
 Eugene B. Wilhelm, DD/I
 [] Office of the Comptroller
 Capt. K. A. Knowles, NIS Committee Chairman

STAT

STAT

2. [] reviewed the steps which had been taken by his office leading to the implementation of the staff study entitled "Reexamination of CIA's Reimbursement Practices." Copies of this staff study, without tabs, were previously transmitted to planning and coordination levels in each of the intelligence agencies. The Department of State officially concurred in the staff study. The service agencies raised no objection, although they reserved the right to raise questions in the event of official implementation. As a result of obtaining these views [] prepared a memorandum to the Director of the Bureau of the Budget for the DCI's signature which was transmitted to the Bureau of the Budget on 4 June 1955.

STAT

STAT

3. After considerable discussion of ways and means to implement the paper in respect to the Coordinated Budget for the NIS Program, those present agreed that the most promising procedure (referring specifically to that portion of the Staff Study concerning the Coordinated Budget for the NIS Program) would be as follows:

STAT

- a. To seek approval of the IAC for paragraph 11 of the Staff Study.
- b. If necessary, and at the request of the IAC, obtain approval from the Department of Defense for this budgetary procedure.

Following this approval the DCI should direct the Chairman of the NIS Committee to prepare a coordinated budget statement for the IAC.

4. Mr. Wilhelm took a draft prepared as a result of the above considerations for Mr. Amory's information and approval. Following this, the proposal would be sent to the DCI and the matter officially placed upon the IAC agenda.

K. A. KNOWLES

nh

CIA - Internal Use Only

25 YEAR
RE-REVIEW